

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 15, 2015
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 1, 2015

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider adopting **Resolution 15-12-92** a resolution approving the Vacation portions of a drainage easement and relocation for property located at 25253 W. Comfort Drive, Wyoming, MN

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

3. To consider approving contributing **\$5,600.00** from the Fire Pension Contribution Fund (General Fund) into the **Wyoming Fire Department Relief Association**.
4. To consider authorizing staff to hire John Peka at \$10.00/hr. and advertise for a second attendant at \$9.00/hr. to be temporary Rink Attendants for the 2015-2016 season.
5. To consider adopting **Resolution 15-12-93** a resolution approving the issuance of various On-Sale and Off-Sale Liquor Licenses in the City of Wyoming for the year 2016.
6. To consider adopting **Resolution 15-12-94** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2016.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

7. Report of the Public Safety Director, Paul Hoppe for December 7th, 2015
8. Report of City Building Official, Fred Weck for December 10th, 2015
9. Report of City Attorney Mark Vierling for December 10th, 2015
10. Report of City Engineer Mark Erichson for December 9, 2015

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Resolution 15-12-95** approving 2016 Enterprise funds Budget of Water, Sewer and Surface Water
12. To consider **Resolution 15-12-96** authorizing the purchase of a server for the City of Wyoming City Hall in the amount of \$22,697.00
13. To consider **Resolution 15-12-97** authorizing the purchase of a server for the Wyoming Police Department in the amount of \$13,151.00
14. To consider **Resolution 15-12-98** a resolution approving "Payment Total Control Systems, Inc. Invoice 7343" For the 2015 Street and Utility Improvement Project (WSB Project 1688-90)(City Project 15-01) In the amount of \$4,000
15. To consider **Resolution 15-12-99** a resolution approving "Payment Pay Voucher #2" to Phoenix Fabricators and Erectors, Inc. for the City of Wyoming Water Tower Project (WSB Project 2591-07) (City Project 15-03) in the amount of \$153,690.24
16. (***Tentative***) To consider approving the Labor Agreement for 2015 – 2017 between the City of Wyoming and the International Union of Operating Engineers Local No. 49 (*This item will be discussed in closed session if necessary*)

CLAIMS:

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **December 2, 2015** through **December 15, 2015**

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING
JANUARY 5, 2016
7:00 PM